

Committee: Rules

Date: 09-08-15

Committee Date: 09-24-15

Author: Bill John Baker

Sponsors: J. Taylor, B. Anglen, K. Austin, J. Baker, J. Byrd, D. Garvin,
S. Crittenden, F. Hargis, W. Hatfield, R. Jordan, D. Lay,
C. Snell, D. Thornton, V. Vazquez, D. Walkingstick, B. Warner

RESOLUTION NO. 64-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION CONFIRMING THE NOMINATION OF SARA E. HILL AS THE
SECRETARY OF NATURAL RESOURCES FOR THE CHEROKEE NATION**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, pursuant to Article VII, Section 12 of the Cherokee Nation Constitution the Principal Chief is authorized to appoint the Secretary of Natural Resources subject to majority vote of the Council of the Cherokee Nation;

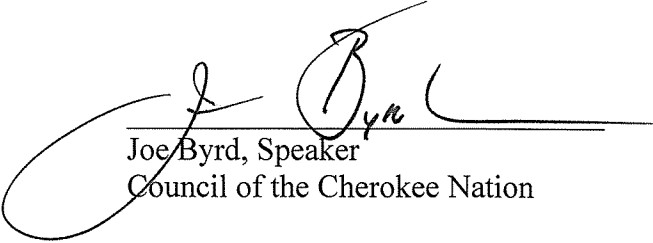
WHEREAS, the Principal Chief has nominated Sara E. Hill as the Secretary of Natural Resources of the Cherokee Nation to fulfill the duties thereof under the Constitution;

WHEREAS, Sara E. Hill is duly qualified to fill this vacancy.


BE IT RESOLVED BY THE CHEROKEE NATION that Sara E. Hill, is hereby confirmed as the Secretary of Natural Resources of the Cherokee Nation as authorized by Article VII, Section 12 of the Cherokee Nation Constitution. Term of appointment to be from October 2015 to October 2019.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of October, 2015, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:

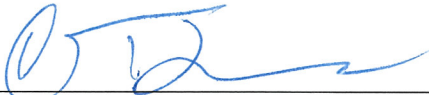

Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of October, 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
Signature/Initial	Date
Government Relations:	
Signature/Initial	Date
Administration Approval:	
<i>Bill J. Baker 9-9-15-</i>	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Brittain 9/9/15</i>	
Signature/Initial	Date
Standing Committee & Date:	
<i>Hyles 9/24/15</i>	
Chairperson:	
<i>Byrd</i>	
Signature/Initial	Date
Returned to Presenter: _____	
	Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A Resolution Confirming the Nomination of Sara E. Hill as the Secretary of Natural Resources for the Cherokee Nation

DEPARTMENT CONTACT: Principal Chief Bill John Baker

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Janees Taylor

NARRATIVE:

09-09-15 P02:20 RCVC